Tanzania Extractive Industries Transparency Initiative

Mpango wa Uhamasishaji Uwazi katika Mapato ya Madini,Gesi asilia na Mafuta

TEITI/MIN 50/2014

Re: **Tanzania EITI Multi-Stakeholders Working Group**

Minutes of the Special 50th MSG Meeting Held at International House, TEITI Board Room, on December 5th 2014

TEITI-MSG Members

PRESENT

1.	Hon. Mark Bomani	Chairperson
2.	Mr. Bubelwa Kaiza	MSG-Member-CSOs
3.	Mr. Mbaraka H. Igangula	MSG-Member-CSOs
4.	Ms. Blandina Sembu	MSG-Member-CSOs
5.	Rev. Dr. Stephen Munga	MSG-Member-CSOs
6.	Mr. Amani Mhinda	MSG-Member-CSOs
7.	Mr. Alfred Missana	MSG-Member- Government
8.	Mr. Alfred Mwaswenya	MSG-Member-Industry (ASM)
9.	Mr. John Shija	(Alt.Eng. Paul Masanja-MSG-Member- Government)

ABSENT WITH APOLOGY

10.	Mr. Kharist M. Luanda	MSG-Member- Government
11.	Mr. Alferd Mregi	MSG-Member-Government
12.	Ms. Kate Methley	MSG-Member-Industry (OGAT)
13.	Mr. Godvictor Lyimo	MSG-Member-Industry (TCME)
14.	Mr. Gerald Mturi	MSG-Member-Industry (TCME)
15.	Mr. Priscus Ngowi	(Alt. Mr. J. Andilile- MSG-Member-Government)
16.	Mr. Nyanda Shuli	(Alt. Mr. E. Jengo -MSG-Member-Industry -TCME)

Agenda

Agenda Item 1: Welcome/ Opening Statement

The Chairperson called the meeting to order at 10:30 a.m.

Agenda Item 2: Adoption of the Agenda

The agenda was adopted and approved.

Agenda Item 5: Review of Translation of the 4th TEITI Report

Members went through the report for final improvements and asked the Secretariat to finalise the report. In addition Members deliberated on the date for launching the 4th TEITI report to be 17th December 2014 and asked Secretariat to make arrangements on invitation for the Special guests.

Further MSG received update on consultant engagement for preparing infographics of the 4th TEITI report which will be used during the launching event.

Agenda 10: AOB: None

Agenda 11: Date of the Next Meeting: 3rd December 2014

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Hon. Mark Bomani
Chairperson-TEITI

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Mr. Benedict Mushingwe
Executive Secretary-TEITI